

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Archdale Building
4th Floor Conference Room
512 N. Salisbury Street
Raleigh, NC 27604
May 21, 2014
7:00 p.m.

BUSINESS SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
May 22, 2014
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

May 22, 2014

Welcome

Reading of Statements of Economic Interest

Chair Vicky Porter

III. AGENDA / MINUTES

1. Approval of agenda

Chair Vicky Porter

2. Approval of the minutes

Chair Vicky Porter

A. March 19, 2014

B. March 24, 2014

IV. INFORMATIONAL ITEMS

3. Division report

Ms. Pat Harris

4. Association report

Mr. John Langdon

5. NRCS report

Mr. Tim Beard

V. ACTION ITEMS

- 6. Consent Agenda
 - A. Nomination of supervisors
 - B. Supervisor contracts
 - C. Technical specialist designation

Ms. Kristina Fischer
Ms. Kelly Ibrahim
Ms. Natalie Woolard
- 7. AgWRAP recommendations

Ms. Julie Henshaw
- 8. ACSP Technical Review Committee recommendations
 - A. Odor Control BMP
 - B. Livestock Feeding Area BMP
 - C. Lagoon Biosolids Removal BMP

Ms. Kelly Ibrahim
- 9. District issues
 - A. Contract extension request
 - B. Exception for eligibility
 - C. Lenoir contract and request for payments approvals

Ms. Kelly Ibrahim
Randolph SWCD
Wake SWCD
Lenoir SWCD
- 10. Lenoir SWCD Special Review Response

Mr. David Williams
- 11. Allocation of Animal Waste Funds

Ms. Kelly Ibrahim

VI. PUBLIC COMMENTS

VII. ADJOURNMENT